

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Applicant: KOUJI UNO

Application No.: To be assigned Filed: Herewith

Entitled: BICYCLE ELECTRONIC CONTROL DEVICE WITH A RESET FUNCTION

SHIMANO, INC., a JAPANESE CORPORATION

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

certifies that it is:

1. the assignee of the entire right, title and interest; or
2. An assignee of an undivided part interest

in the patent application identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel , Frame(s) , or for which a copy thereof is attached.
OR

B. A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at Reel , Frame , or for which a copy thereof is attached.
2. From: _____ To: _____
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Copies of assignments in the chain of title are attached.

Additional documents in the chain of title are attached:

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

Date: Nov. 25, 2003

Name: KOZO KITAGAWA

Title: Director, Patent and Trademark Department

Signature: Kozo Kitagawa

Attorney Docket No. SIC-03-042

POWER OF ATTORNEY BY ASSIGNEE

Shimano, Inc. is the Assignee of the invention entitled:
BICYCLE ELECTRONIC CONTROL DEVICE WITH A RESET FUNCTION,
the specification of which XX is attached hereto or was filed on as
Application No. .

Assignee hereby appoints the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

JAMES A. DELAND
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SHIMANO, INC.

Date: Nov. 25, 2003

By: Kozo Kitagawa
(Signature)

Name: KOZO KITAGAWA
Title: Director, Patent and Trademark Department